2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 22, 2004 8:00 am Secretary of State DOCUMENT # P98000062563 03-22-2004 90051 005 ***150.00 DUTCH ONE OF MARCO ISLAND, INC. Principal Place of Business Mailing Address 247 NORTH COLLIER BLVD, SUITE 202 247 NORTH COLLIER BLVD, SUITE 202 94033546 MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0858110 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORRIS, WILLIAM G Street Address (P.O. Box Number is Not Acceptable) 247 NORTH COLLIER BLVD, SUITE 202 MARCO ISLAND, FL 34145 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE TITLE ☐ Delete NAME LESPERANCE, ANGELA NAME 1094 RUPPERT RD. STREET ADDRESS STREET ADDRESS MARCO ISLAND, FL 34145 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee expowered to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addre with all other like empowered

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SHANATURE AND TYPED OR POINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Daytime Phone #

Change

Addition

FILED